

**DRAFT**

**BYBS (Berlin Youth Baseball & Softball) Agenda**

**Meeting:** Monthly Meeting

**Date:** 04/02/2025

**Location:** On Broadway

**Meeting Start Time:** 6:30pm

- 1.) Call To Order
- 2.) Roll Call
- 3.) Membership Input
- 4.) Correspondence
- 5.) Discussion (All discussion items can be voted upon)
  - I. Meeting Minutes [Approved? YES NO]
  - II. Treasurers Report [Approved? YES NO]
  - III. Home Tournament Updates
    - i. Status of 10U bracket (was not filled) (Mass Email? Lowering Cost?)
    - ii. Status of South Diamond scoreboard functioning
    - iii. Status of porta-potties order
    - iv. Status of Emailing Teams Rules/Schedule
    - v. Status of Umpires & Payment Amount
    - vi. Volunteer Sign-up Discussion (Concessions, Field Maintenance, etc.)
  - IV. Replacing old Equipment
    - i. Shed Inventory status (Casey & Jared)
    - ii. Scheels Scholarship Status
    - iii. Gear Ordering (Catcher's gear, Baseballs/Softballs, Pitching Machine Balls)
  - V. 2025 Season Items
    - i. Coaches discovery Status
    - ii. Team Sponsor Status
    - iii. Coaching discounts or appreciation package discussion (\$25/\$50 gift card idea)
    - iv. Status of Field Reservations (with city, boys & girls club, high school, etc.)
    - v. TBall/Coach Pitch Practice/Game Schedule status
    - vi. Uniform/Hat update (Ripon Athletics)
    - vii. Uniform/Hat update (Apparel Arts)
    - viii. Photo Day Bid Status
    - ix. Pre-Season Apparel Sale Status
    - x. Tournament team banners Status
    - xi. Kiwanis Storefront menu/pricing (need to set for Home Tournament)
    - xii. Kiwanis Rec League concessions collaboration Status
    - xiii. Outfield Sign Sponsors Order Status
    - xiv. Status of Umpires & Payment Amount
    - xv. Timber Rattlers Fundraiser May 4<sup>th</sup> Sunday 1:10pm Game status
  - VI. Big Project discussion
    - i. Infield Mix Status
    - ii. Cost Estimates Status (south diamond scorebooth, dugouts, bullpen)
  - VII. Tournament Team Updates
    - i. Status of 10U Girls collaboration with other cities
  - VIII. Spring Clinic Status

- i. Done in March, more in April?
- IX. Open Board Discussion
  - i. Treasurer status
- X. Set Future Dates
  - i. South Diamond field setup / Batting Cages setup
- 6.) Board Member Updates
- 7.) Future Agenda Items
- 8.) Upcoming Dates
- 9.) Adjournment

-----  
**Website:** <https://www.berlinyouthsports.org/bybs>

**Facebook:** <https://www.facebook.com/berlinyouthbaseballsoftball>